

Email

CRU, EXPORT, NCH

Fwd: Forwarding of Detention Notices - Custom House, Tuticorin -reg.

From : CCU Customs Mumbai Zone I <ccu-cusmum1@nic.in> Wed, Jan 10, 2024 01:32 PM
Subject : Fwd: Forwarding of Detention Notices - Custom House, Tuticorin -reg. 21 attachments
To : pr.ccgeneral <pr.cc-general@gov.in>, Import I CRU <import-1nch@gov.in>, AKSHAY RAJ MEENA <akshayrm.c081601@gov.in>, Tejas D Koli <commr.import2@gov.in>, CRU, EXPORT, NCH <cru-exportmcz1@gov.in>, Commissioner Customs Export Mumbai I <comcusexp-mum1@gov.in>, Audit Commissionerate Mumbai Zone I <audit-commr.cusz1mum@gov.in>, Commissioner Customs Audit Mumbai I <comcus-audit@gov.in>, Sarita Brito <ccappealszone.1@gov.in>, Secretary CAAR <cus-advrulings.mum@gov.in>, DRI Adjudication <dri.adjmmum@gov.in>

Please see the PCC sir's remarks in the attachment.

-
Respected Sir/Madam,

Please find enclosed herewith an attachment(s) on the above mentioned subject. This is for information and necessary action at your end.

Regards,

**Principal Chief Commissioner of Customs' Office
Mumbai Customs Zone-I**

From: arrearschtn@gmail.com
To: "CCU Customs Ahmedabad Zone" <ccu-cusamd@nic.in>, "CCU Customs Bengaluru Zone" <ccu-cusblr@nic.in>, "CCU Customs Chennai Zone" <ccu-cuschn@nic.in>, "CCU Customs Delhi Zone" <ccu-cusdel@nic.in>, "Chief Commissioners Unit K CustomsPreventiveDZ" <ccuprev-cusdel@nic.in>, "CCU Customs Mumbai Zone I" <ccu-cusmum1@nic.in>, "CCU Customs Mumbai Zone II" <ccu-cusmum2@nic.in>, "ChiefCommissionersUnitCustomsMumbai-III ChiefCommissionersUnitCustomsMumbai-III" <ccu-cusmum3@nic.in>, "CCU Customs Preventive Patna Zone" <ccu-cuspatna@nic.in>, "CCU Customs Prev. Trichy Zone" <ccuprev-custrichy@nic.in>, "CCU CGST Ahmedabad Zone" <ccu-cexamd@nic.in>, "ChiefCommissionersUnitofCentralExciseBangalore" <ccu-cexblr@nic.in>, "CCU CGST

Bhopal Zone" <ccu-cexbpl@nic.in>, "CCU CGST Bhubaneswar Zone" <ccu-cexbbr@nic.in>, "CCU CGST Chandigarh Zone" <ccu-cexchd@nic.in>, "Pr CCO CHENNAI GST ZONE" <ccu-cexchn@nic.in>, "CCU CGST Thiruvananthapuram Zone" <ccu-cexcok@nic.in>, "CCU CGST Delhi Zone" <ccu-cexdel@nic.in>, "CCO Hyderabad GST Zone" <ccu-cexhyd@nic.in>, "CCU CGST Jaipur Zone" <ccu-cexjpr@nic.in>, "CCU CGST Kolkata Zone" <ccu-cexkoa@nic.in>, "CCU CGST Lucknow Zone" <ccu-cexlko@nic.in>, "CCU CGST Meerut Zone" <ccu-cexmeerut@nic.in>, "CCU CGST Mumbai Zone" <ccu-cexmum1@nic.in>, "CCU CGST Nagpur Zone" <ccu-cexngpr@nic.in>, "CCO Panchkula" <ccu-gstpk1@gov.in>, "CCU CGST Pune Zone" <ccu-cexpune@nic.in>, "CCU CGST Ranchi Zone" <ccu-cexranchi@nic.in>, "ChiefCommissionersUnitCentralExciseShillong ChiefCommissionersUnitCentralExciseShillong" <ccu-cexshlng@nic.in>, "CCU CGST Vadodara Zone" <ccu-cexvdr@nic.in>, "CCU CGST Visakhapatnam Zone" <ccu-cexvzg@nic.in>

Sent: Wednesday, January 10, 2024 12:38:27 PM

Subject: Forwarding of Detention Notices - Custom House, Tuticorin -reg.

Sir/Madam,


In this regard, it is requested that the recovery details, if any, may please be sent to this office. If the amount cannot be realized within a month, the report may kindly be sent for taking further necessary action in this matter.

with regards,

Assistant Commissioner

Arrears Recovery Cell (ARC)

Custom House, Tuticorin.

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Email

CCU Customs Mumbai Zone I

Forwarding of Detention Notices - Custom House, Tuticorin -reg.

From : arrearschtt@gmail.com

Wed, Jan 10, 2024 12:37 PM

Subject : Forwarding of Detention Notices - Custom House, Tuticorin - reg.

20 attachments

To : CCU Customs Ahmedabad Zone <ccu-cusamd@nic.in>, CCU Customs Bengaluru Zone <ccu-cusblr@nic.in>, CCU Customs Chennai Zone <ccu-cuschn@nic.in>, CCU Customs Delhi Zone <ccu-cusdel@nic.in>, Chief Commissioners Unit K Customs Preventive DZ <ccuprev-cusdel@nic.in>, CCU Customs Mumbai Zone I <ccu-cusmum1@nic.in>, CCU Customs Mumbai Zone II <ccu-cusmum2@nic.in>, Chief Commissioners Unit Customs Mumbai-III <ccu-cusmum3@nic.in>, CCU Customs Preventive Patna Zone <ccu-cuspatna@nic.in>, CCU Customs Prev. Trichy Zone <ccuprev-custrichy@nic.in>, CCU CGST Ahmedabad Zone <ccu-cexamd@nic.in>, Chief Commissioners Unit of Central Excise Bangalore <ccu-cexblr@nic.in>, CCU CGST Bhopal Zone <ccu-cexbpl@nic.in>, CCU CGST Bhubaneswar Zone <ccu-cexbbr@nic.in>, CCU CGST Chandigarh Zone <ccu-cexchd@nic.in>, Pr CCO CHENNAI GST ZONE <ccu-cexchn@nic.in>, CCU CGST Thiruvananthapuram Zone <ccu-cexcok@nic.in>, CCU CGST Delhi Zone <ccu-cexdel@nic.in>, CCO Hyderabad GST Zone <ccu-cexhyd@nic.in>, CCU CGST Jaipur Zone <ccu-cexjpr@nic.in>, CCU CGST Kolkata Zone <ccu-cexkoa@nic.in>, CCU CGST Lucknow Zone <ccu-cexlko@nic.in>, CCU CGST Meerut Zone <ccu-cexmeerut@nic.in>, CCU CGST Mumbai Zone <ccu-cexmum1@nic.in>, CCU CGST Nagpur Zone <ccu-cexngpr@nic.in>, CCO Panchkula <ccu-gstpk@gov.in>, CCU CGST Pune Zone <ccu-cexpune@nic.in>, CCU CGST Ranchi Zone <ccu-cexranchi@nic.in>, Chief Commissioners Unit Central Excise Shillong <ccu-cexshlng@nic.in>, CCU CGST Vadodara Zone <ccu-cexvdr@nic.in>, CCU CGST Visakhapatnam Zone <ccu-cexvzg@nic.in>

O/o PCCC MUMBAI ZONE-I	
7 10 JAN 2024	
Pr. Commr. (General)	
Commr. (Import I)	
Commr. (Import II)	
Commr. (Export)	
Commr. (Audit)	
Commr. (Appeals)	
Commr. (CAAR)	
Commr. (Adj)	
ADC/JC (PCCO)	✓

Sir/Madam,
In this regard, it is requested that the recovery details, if any, may please be sent to this office. If the amount cannot be realized within a month, the report may kindly be sent for taking further necessary action in this matter.

with regards,
Assistant Commissioner
Arrears Recovery Cell (ARC)
Custom House, Tuticorin.



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.964/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption n Fine Rs.
1	M/s ADITHYA DESIGNS PVT.LTD, SHED NO. 10, CHANNIGAPPA INDUL ESTAT E, VISHWANEEDAM POST, SUNKADAKATTE BANGALORE PIN-560091	964/2020 dated 22.09.2020	637294	As applicable	7000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(Signature)
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s ADITHYA DESIGNS PVT.LTD, SHED NO. 10, CHANNIGAPPA INDUL ESTAT E, VISHWANEEDAM POST, SUNKADAKATTE BANGALORE PIN-560091



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.979/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in- Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawbac k	Interest	Penalty Rs.	Redemption Fine Rs
1	M/s ASWATH KNIT GARMENTS (K.P.SHANMUGA SUNDARAM), NO.5, MURUGANANDAPURAM, NORTH 1ST STREET, COTTON MILL ROAD, P.N.ROAD, TIRUPUR / TAMIL NADU PIN- 641602	979/2020 dated 22.09.2020	782114	As applicable	8000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s ASWATH KNIT GARMENTS (K.P.SHANMUGA SUNDARAM), NO.5, MURUGANANDAPURAM, NORTH 1ST STREET, COTTON MILL ROAD, P.N.ROAD, TIRUPUR / TAMIL NADU PIN-641602



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.1010/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s BALAJI FASHIONS, 389/1A, N.PUDUPALAYAM, NACHIPALAYAM POST, TIRUPUR / TAMIL NADU PIN-641606	1010/2020 dated 22.09.2020	629253	As applicable	7000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)
ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s BALAJI FASHIONS, 389/1A, N.PUDUPALAYAM, NACHIPALAYAM POST, TIRUPUR / TAMIL NADU PIN-641606



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.950/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s BHAVISYA INTERNATIONAL, 2/6, KUMARAN COLONY MAIN ROAD, VADAPALANI, CHENNAI, TAMILNADU. PIN-600026	950/2020 dated 22.09.2020	646820	As applicable	7000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

M Kannan
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s BHAVISYA INTERNATIONAL, 2/6, KUMARAN COLONY MAIN ROAD, VADAPALANI, CHENNAI, TAMILNADU. PIN-600026



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No 980/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s CROWN KNIT WEAR, S.F.NO.682/4, BRABU GARDEN, MGB THEATRE BACK SIDE, KADUKKAR THOTTAM CHERANKADU, TIRUPUR / TAMIL NADU PIN-641608	980/2020 dated 22.09.2020	564685	As applicable	6000	

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s CROWN KNIT WEAR, S.F.NO.682/4, BRABU GARDEN, MGB THEATRE BACK SIDE, KADUKKAR THOTTAM CHERANKADU, TIRUPUR / TAMIL NADU PIN-641608



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
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सीमा शुल्क गृह, नई हार्बर रोड, तुटीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.971/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s FRANK CREATION, 129-A, KUMARANANTHAPURAM ROAD, TIRUPUR / TAMIL NADU PIN-641602	971/2020 dated 22.09.2020	551808	As applicable	6000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

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M. Kannan
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s FRANK CREATION, 129-A, KUMARANANTHAPURAM ROAD, TIRUPUR / TAMIL NADU PIN-641602



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.990/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs
1	M/s GEETA TEXWEARS (PROP: T.G.GEETHARAANI), 2/264, M.R.NAGAR I FLOOR, BEELINE BUILDING, K.N.P.COLONY POST DHARAPURAM ROAD, TIRUPUR PIN-641608	990/2020 dated 22.09.2020	521222	As applicable	6000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s GEETA TEXWEARS (PROP: T.G.GEETHARAANI), 2/264, M.R.NAGAR I FLOOR, BEELINE BUILDING, K.N.P.COLONY POST DHARAPURAM ROAD, TIRUPUR PIN-641608



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तुटीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.976/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s GRACY INCORPORATION, 2/1083-A(1), NVB LAYOUT, MANGALAM ROAD, MURUGAMPALAYAM VIA, TIRUPUR PIN-641604	976/2020 dated 22.09.2020	798640	As applicable	8000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Customs House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(Signature)
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s GRACY INCORPORATION, 2/1083-A(1), NVB LAYOUT, MANGALAM ROAD, MURUGAMPALAYAM VIA, TIRUPUR PIN-641604



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No 1018/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s I G M FASHIONS, NO.23/33, K.T.C.SCHOOL ROAD, 2ND STREET, K.V.R.NAGAR, TIRUPUR / TAMIL NADU PIN-641604	1018/2020 dated 22.09.2020	558576	As applicable	6000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(Signature)

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s I G M FASHIONS, NO.23/33, K.T.C.SCHOOL ROAD, 2ND STREET, K.V.R.NAGAR, TIRUPUR / TAMIL NADU PIN-641604



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.970/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s INIYAN CREATIONS, 118-D, DURAISAMY NAGAR, PERIYAYEE PALAYAM ROAD, THIRUMURUGANPO ONDI, TIRUPUR / TAMIL NADU PIN-641652	970/2020 dated 22.09.2020	629043	As applicable	7000	—

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**". If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी.)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s INIYAN CREATIONS, 118-D, DURAISAMY NAGAR, PERIYAYEE PALAYAM ROAD, THIRUMURUGANPOONDI, TIRUPUR / TAMIL NADU PIN-641652



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.1013/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s LINTAS EXPORTS, 699/2, R.MUTHUSAMY BROTHERS INDUSTRIAL COMPLEX, PALLADAM ROAD, TIRUPUR / TAMIL NADU PIN-641604	1013/2020 dated 22.09.2020	591744	As applicable	6000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(Signature)
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s LINTAS EXPORTS, 699/2, R.MUTHUSAMY BROTHERS INDUSTRIAL COMPLEX, PALLADAM ROAD, TIRUPUR / TAMIL NADU PIN-641604



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्वर रोड, तुटीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.961/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs
1	M/s SDG EXPORTS PVT LTD, 4/4, EAST PATEL NAGAR NEW DELHI PIN-110008	961/2020 dated 22.09.2020	893306	As applicable	9000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(Signature)
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SDG EXPORTS PVT LTD, 4/4, EAST PATEL NAGAR NEW DELHI PIN-110008



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तुटीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.957/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s SHINE GARMENTS, NO.154, NORTH USMAN ROAD, T.NAGAR, CHENNAI, TAMIL NADU - PIN-600017	957/2020 dated 22.09.2020	938035	As applicable	10000	

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**". If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(Handwritten signature)
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SHINE GARMENTS, NO.154, NORTH USMAN ROAD, T.NAGAR, CHENNAI, TAMIL NADU - PIN-600017



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.981/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s SOFT WEAR CLOTHINGS, NO.8A, SASTHRI NAGAR, 4 TH STREET S.A.K LAY OUT, ANGERIPALAYAM ROAD TIRUPUR /TAMILNADU PIN-641602	981/2020 dated 22.09.2020	947048	As applicable	10000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SOFT WEAR CLOTHINGS, NO.8A, SASTHRI NAGAR, 4 TH STREET S.A.K LAY OUT, ANGERIPALAYAM ROAD TIRUPUR /TAMILNADU PIN-641602



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
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सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.988/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s SPARKLE INNOVATIONS, 8/270(1), PERIYAR COLONY, ANUPPARPALAYAM POST, TIRUPUR / TAMIL NADU PIN-641603	988/2020 dated 22.09.2020	521257	As applicable	6000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(Signature)
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SPARKLE INNOVATIONS, 8/270(1), PERIYAR COLONY, ANUPPARPALAYAM POST, TIRUPUR / TAMIL NADU PIN-641603



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Customs Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No 975/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Intimation Fine Rs.
1	M/s SPIKE CLOTHING CO., 15/9, LRG LAYOUT, KARUVAMPALAYAM, TIRUPUR PIN- 641604	975/2020 dated 22.09.2020	659176	As applicable	7000	

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**". If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

M Kannan
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SPIKE CLOTHING CO., 15/9, LRG LAYOUT, KARUVAMPALAYAM, TIRUPUR PIN-641604



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.1005/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s SUN IMPEX, PALANISAMY NAGAR II ND STREET, NEAR EB OFFICE, BOYAMPALAYAM, P.N.ROAD, TIRUPUR/ TAMILNADU PIN- 641602	1005/2020 dated 22.09.2020	724454	As applicable	8000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**". If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(Handwritten Signature)

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SUN IMPEX, PALANISAMY NAGAR II ND STREET, NEAR EB OFFICE, BOYAMPALAYAM, P.N.ROAD, TIRUPUR/ TAMILNADU PIN-641602



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.974/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s SUNSTAR FASHIONS, 19, MAHALAKSHMI NAGAR, INDUSTRIAL ESTATE, TIRUPUR ROAD, PALLADAM / TAMIL NADU PIN-641664	974/2020 dated 22.09.2020	510158	As applicable	6000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(Handwritten signature)
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SUNSTAR FASHIONS, 19, MAHALAKSHMI NAGAR, INDUSTRIAL ESTATE, TIRUPUR ROAD, PALLADAM / TAMIL NADU PIN-641664



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No 967/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs
1	M/s THE ROYAL AL KAUSER EXPORTS AND IMPORTS, NO.306/307, 3RD FLOOR, PRESTIGETERMINUS, HAL AIRPORT EXIT ROAD, BANGALORE PIN-560017	967/2020 dated 22.09.2020	503163	As applicable	6000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

M. Kannan
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s THE ROYAL AL KAUSER EXPORTS AND IMPORTS, NO. 306/307, 3RD FLOOR



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE

सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS

सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.951/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs
1	M/s WINTEX EXPORTS, NO.2/63, VANNIYAR STREET, IYYAPPANTHANGAL, CHENNAI, TAMILNADU. PIN-600056	951/2020 dated 22.09.2020	805805	As applicable	9000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Customs House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क (ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s WINTEX EXPORTS, NO.2/63, VANNIYAR STREET, IYYAPPANTHANGAL, CHENNAI, TAMILNADU. PIN-600056